

**File Reference 82-34868**

**Fisher & Paykel  
Appliances Holdings  
Limited**

78 Springs Road, East Tamaki  
P O Box 58546, Greenmount  
Auckland, New Zealand

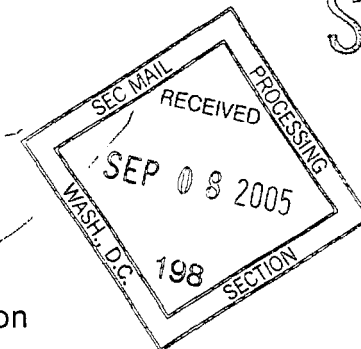
Telephone: +64-9-273 0600  
Facsimile: +64-9-273 0609

www.fisherpaykel.com



SUPPL

31 August 2005



United States Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
UNITED STATES OF AMERICA

**Re: Fisher & Paykel Appliances Holdings Limited  
File # 82-34868**

The attached documents were lodged with the Australian [ASX] and New Zealand Stock Exchanges [NZX] on 31 August 2005.

Accordingly a copy of this document is furnished to satisfy the requirements of Rule 12g3-2(b); file reference # 82-34868.

Yours faithfully

A handwritten signature in cursive script, appearing to read "M. D. Richardson".

**M D Richardson**  
Chief Financial Officer

PROCESSED

SEP 12 2005

THOMSON  
FINANCIAL

A handwritten signature in cursive script, followed by the date "9/12".

NZX Market Announcement Platform (MAP)

status new search user help logout



You are logged in as Linda Ross (Fisher & Paykel Appliances Holdings Limited - FPA)

## View Announcement

Announcement	
Headline	Ongoing Disclosure of Director J J A Williams
Announcement text	<p>Disclosure Notice*</p> <p>Disclosure of directors' and officers' relevant interests</p> <p>Section 19T, Securities Markets Act 1988</p> <p>A. Disclosure obligation (tick box to note which disclosure obligation applies)**</p> <p>Initial disclosure (complete Parts A, B, C, D, F and G of this notice).</p> <p><input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary</p> <p>1. Name John Julian Aubrey Williams</p> <p>2. Name of issuer Fisher &amp; Paykel Appliances Holdings Limited</p> <p>3. Name of related body corporate (if applicable) 1 N.A.</p> <p>4. Position you hold in the issuer Director</p> <p>5 Date of this disclosure notice 31 August 2005</p> <p>C. Nature of relevant interest</p> <p>6. Name of registered holder(s) 2 of security (as required by regulation 6A(b) or regulation 7(b)) John Julian Aubrey Williams and Shirley Anne Williams</p> <p>7. Class and type of security 3 (as required by regulation 6B or regulation 8) Ordinary Shares</p> <p>8. Nature of relevant interest 4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial</p> <p>D. Date (for initial disclosure)</p> <p>9. Date of disclosure obligation (as required by regulation 6C) N.A.</p> <p>E. Transaction (for ongoing disclosure)</p> <p>10. Date of last disclosure 5 (as required by regulation 13) 29 August 2003</p> <p>11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9) 25 August 2005</p> <p>12. Number of transactions 6 (as required by regulation 12(2), if applicable) 1</p> <p>13. Nature or type of transaction 7 (as required by regulation 11(1) (a)) Off-market transfer to the Point View Trust</p> <p>14. Consideration 8 (as required by regulation 10) NZ\$3.40 per share</p> <p>15. Number of securities held prior, set out by class and type (as required by regulation 8) 1,017,732</p> <p>16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 1,017,732 disposed</p> <p>F. Extent of relevant interest</p> <p>17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) Nil</p> <p>G. Signature</p> <p>J J A Williams</p>

### Disclosure Notice\*

Disclosure of directors' and officers' relevant interests

Section 19T, Securities Markets Act 1988

A. Disclosure obligation (tick box to note which disclosure obligation applies)\*\*

Initial disclosure (complete Parts A, B, C, D, F and G of this notice).

☐ Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

### B. Preliminary

### Being Worked On (0)

No announcements are being worked on.

### Waiting for Release (0)

No announcements pending.

### Last 5 Released Announcements(s)

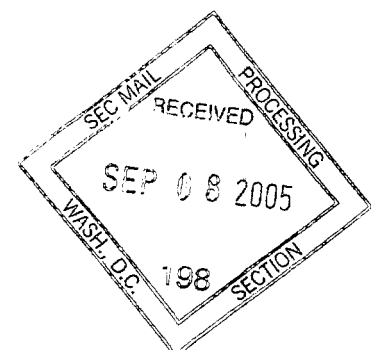
- Ongoing Disclosure of Director J J A Williams  
Released - 31 Aug 2005  
at 09:02:04 AM
- Notice of Issue of Securities  
Released - 29 Aug 2005  
at 01:47:24 PM
- Notice of Issue of Securities  
Released - 26 Aug 2005  
at 01:54:50 PM
- Ongoing Disclosure M Richardson  
Released - 24 Aug 2005  
at 03:59:54 PM
- RESULTS OF RESOLUTIONS AT ANNUAL MEETING  
Released - 23 Aug 2005  
at 10:41:04 AM

### Last 0 Rejected Announcements(s)

There aren't any rejected Announcements.

### Logged in (1)

- L Ross



2. Name of issuer Fisher & Paykel Appliances Holdings Limited  
 3. Name of related body corporate (if applicable)1 N.A.  
 4. Position you hold in the issuer Director  
 5 Date of this disclosure notice 31 August 2005

## C. Nature of relevant interest

6. Name of registered holder(s)2 of security (as required by regulation 6A(b) or regulation 7(b)) The Point View Trust  
 7. Class and type of security3 (as required by regulation 6B or regulation 8) Ordinary Shares  
 8. Nature of relevant interest4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial

## D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C) N.A.

## E. Transaction (for ongoing disclosure)

10. Date of last disclosure5 (as required by regulation 13) 31 August 2005  
 11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 25 August 2005  
 12. Number of transactions6 (as required by regulation 12(2), if applicable) 1

13. Nature or type of transaction7 (as required by regulation 11(1) (a)) Off-market transfer from John Julian Aubrey Williams and Shirley Anne Williams

14. Consideration8 (as required by regulation 10) NZ\$3.40 per share  
 15. Number of securities held prior, set out by class and type (as required by regulation 8) Nil  
 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 1,017,732 acquired

## F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 1,017,732

## G. Signature

J J A Williams

Embargo Until None

### Attachments

Description	Type	Size (kb)	Action
Ongoing Disclosure J J A Williams	PDF file	35	

### Comments

This announcement has no comments.

## Disclosure Notice\*

Disclosure of directors' and officers' relevant interests  
Section 19T, Securities Markets Act 1988

### A. Disclosure obligation (tick box to note which disclosure obligation applies)\*\*

Initial disclosure (complete Parts A, B, C, D, F and G of this notice).

✓

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

### B. Preliminary

1.	Name	John Julian Aubrey Williams
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) <sup>1</sup>	N.A.
4.	Position you hold in the issuer	Director
5.	Date of this disclosure notice	31 August 2005

### C. Nature of relevant interest

6.	Name of registered holder(s) <sup>2</sup> of security (as required by regulation 6A(b) or regulation 7(b))	John Julian Aubrey Williams and Shirley Anne Williams
7.	Class and type of security <sup>3</sup> (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest <sup>4</sup> in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

### D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	N.A.
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### E. Transaction (for ongoing disclosure)

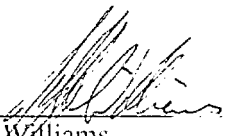
10.	Date of last disclosure <sup>5</sup> (as required by regulation 13)	29 August 2003
11.	Date(s) of acquisition(s) or disposal(s)(as required by regulation 9)	25 August 2005
12.	Number of transactions <sup>6</sup> (as required by regulation 12(2), if applicable)	1

13.	Nature or type of transaction <sup>7</sup> (as required by regulation 11(1)(a))	Off-market transfer to the Point View Trust
14.	Consideration <sup>8</sup> (as required by regulation 10)	NZ\$3.40 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	1,017,732
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	1,017,732 disposed

**F. Extent of relevant interest**

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	Nil
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**G. Signature**

  
 JJA Williams

## Disclosure Notice\*

Disclosure of directors' and officers' relevant interests  
*Section 19T, Securities Markets Act 1988*

### A. Disclosure obligation (tick box to note which disclosure obligation applies)\*\*

Initial disclosure (complete Parts A, B, C, D, F and G of this notice).

☒

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

### B. Preliminary

1.	Name	John Julian Aubrey Williams
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) <sup>1</sup>	N.A.
4.	Position you hold in the issuer	Director
5.	Date of this disclosure notice	31 August 2005

### C. Nature of relevant interest

6.	Name of registered holder(s) <sup>2</sup> of security (as required by regulation 6A(b) or regulation 7(b))	The Point View Trust
7.	Class and type of security <sup>3</sup> (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest <sup>4</sup> in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

### D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	N.A.
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### E. Transaction (for ongoing disclosure)

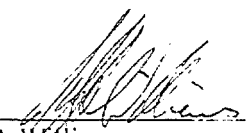
10.	Date of last disclosure <sup>5</sup> (as required by regulation 13)	31 August 2005
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	25 August 2005
12.	Number of transactions <sup>6</sup> (as required by regulation 12(2), if applicable)	1

13.	Nature or type of transaction <sup>7</sup> (as required by regulation 11(1)(a))	Off-market transfer from John Julian Aubrey Williams and Shirley Anne Williams
14.	Consideration <sup>8</sup> (as required by regulation 10)	NZ\$3.40 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	Nil
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	1,017,732 acquired

**F. Extent of relevant interest**

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	1,017,732
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**G. Signature**

  
 JJA Williams

Appendix 3Y  
Change of Director's Interest Notice

Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fisher &amp; Paykel Appliances Holdings Limited</b>
<b>ABN</b>	<b>098026263</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Julian Aubrey Williams
<b>Date of last notice</b>	29 August 2003

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary Shares held by John Julian Aubrey Williams and Shirley Anne Williams
<b>Date of change</b>	25 August 2005
<b>No. of securities held prior to change</b>	Direct: 1,132,612 (Refer attached) Indirect: 33,792 (Refer attached)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,017,732
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NZ\$3.40 per share
<b>No. of securities held after change</b>	Direct: 114,880 (refer attached) Indirect: 1,051,524 (refer attached)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer to The Point View Trust

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

<b>NUMBER OF SECURITIES HELD</b>				
	<b>AFTER CHANGE</b>		<b>BEFORE CHANGE</b>	
	<b>Direct</b>	<b>Indirect</b>	<b>Direct</b>	<b>Indirect</b>
Ordinary Shares held by J J A Williams	114,880	-	114,880	-
Ordinary Shares held jointly by J J A Williams and S A Williams	-	-	1,017,732	-
S A Williams	-	33,792	-	33,792
The Point View Trust	-	1,017,732	-	-
<b>Total</b>	<b>114,880</b>	<b>1,051,524</b>	<b>1,132,612</b>	<b>33,792</b>

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+ See chapter 19 for defined terms.

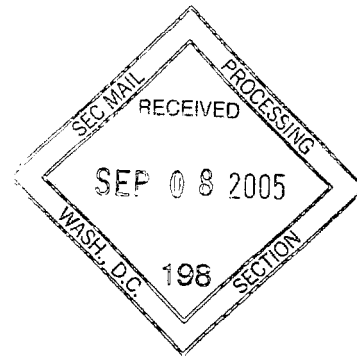
**Fisher & Paykel  
Appliances Holdings  
Limited**

78 Springs Road, East Tamaki  
P O Box 58546, Greenmount  
Auckland, New Zealand

Telephone: +64-9-273 0600  
Facsimile: +64-9-273 0609

[www.fisherpaykel.com](http://www.fisherpaykel.com)

5 September 2005



United States Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
UNITED STATES OF AMERICA

**Re: Fisher & Paykel Appliances Holdings Limited  
File # 82-34868**

The attached documents were lodged with the Australian [ASX] and New Zealand Stock Exchanges [NZX] on 5 September 2005.

Accordingly a copy of this document is furnished to satisfy the requirements of Rule 12g3-2(b); file reference # 82-34868.

Yours faithfully

PP   
**M D Richardson**  
Chief Financial Officer



You are logged in as Linda Ross (Fisher &amp; Paykel Appliances Holdings Limited - FPA)

## View Announcement

## Announcement

**Headline** New Issue Announcement - Correction

**Announcement text** Fisher & Paykel Appliances Holdings Limited  
STOCK EXCHANGE RELEASE: NZX - 5 SEPTEMBER 2005

Correction to Notice of Issue of Securities released previously on 5 September 2005, in relation to Issue Price:

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 14,000
3. Principal Terms of the Securities : Pursuant to USA Employee Share Purchase Plan
4. Issue Price : 14,000 Shares @ US\$2.00
5. Date of Issue : 5 September 2005
6. Number and Class of All Securities Quoted, Including This Issue : 263,940,164 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 10,857,848 Options to Acquire Ordinary Shares

M D Richardson  
Company Secretary

Embargo Until None

## Attachments

Description	Type	Size (kb)	Action
New Issue Announcement - Correction	PDF file	12	

## Comments

This announcement has no comments.

## Being Worked On (0)

No announcements are being worked on.

## Waiting for Release (0)

No announcements pending.

## Last 5 Released Announcement(s)

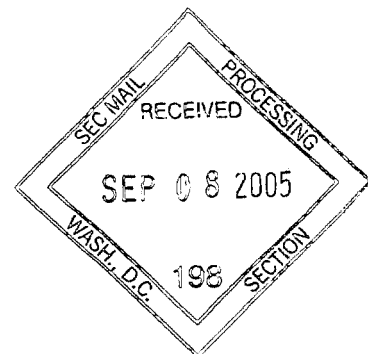
- New Issue Announcement - Correction  
Released - 5 Sep 2005 at 09:23:08 AM
- Notice of Issue of Securities  
Released - 5 Sep 2005 at 08:48:27 AM
- Ongoing Disclosure of Director J J A Williams  
Released - 31 Aug 2005 at 09:02:04 AM
- Notice of Issue of Securities  
Released - 29 Aug 2005 at 01:47:24 PM
- Notice of Issue of Securities  
Released - 26 Aug 2005 at 01:54:50 PM

## Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

## Logged in (1)

- L Ross



# **Fisher & Paykel Appliances Holdings Limited**

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STOCK EXCHANGE RELEASE: NZX - 5 SEPTEMBER 2005

## **Notice of Issue of Securities**

- |    |   |   |  |
|----|---|---|--|
| 1. | Class of Securities Issued  | : | Ordinary Shares                              |
| 2. | Number of Securities Issued   | : | 14,000                                       |
| 3. | Principal Terms of the Securities   | : | Pursuant to USA Employee Share Purchase Plan |
| 4. | Issue Price   | : | 14,000 Shares @ US\$2.00                     |
| 5. | Date of Issue   | : | 5 September 2005                             |
| 6. | Number and Class of All Securities<br>Quoted, Including This Issue                  | : | 263,940,164 Ordinary Shares                  |
| 7. | Number and Class of All Securities Not Quoted<br>Options to Acquire Ordinary Shares | : | 10,857,848                                   |

**M D Richardson**  
Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

## Appendix 3B

### New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

Fisher & Paykel Appliances Holdings Limited

ABN

098026263

We (the entity) give ASX the following information.

#### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |  |   |
|---|--|---|
| 1 | +Class of +securities issued or to be issued   | Ordinary Shares                               |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued  | 14,000  |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Pursuant to USA Employee Stock Purchase Plan. |

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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- 4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

Yes

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

- 5 Issue price or consideration

US\$2.00 per Share

- 6 Purpose of the issue  
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

USA Employee Stock Purchase Plan

- 7 Dates of entering +securities into uncertificated holdings or despatch of certificates

5 September 2005

- 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
263,940,164	Ordinary

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+ See chapter 19 for defined terms.

<p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th>Number</th><th>+Class</th></tr> </thead> <tbody> <tr> <td>10,857,848</td><td>Ordinary Share Options</td></tr> </tbody> </table>	Number	+Class	10,857,848	Ordinary Share Options
Number	+Class				
10,857,848	Ordinary Share Options				
<p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>	<p>No change</p>				

## Part 2 - Bonus issue or pro rata issue

- |    |  |  |
|----|--|--|
| 11 | Is security holder approval required?  |  |
| 12 | Is the issue renounceable or non-renounceable?   |  |
| 13 | Ratio in which the +securities will be offered   |  |
| 14 | +Class of +securities to which the offer relates   |  |
| 15 | +Record date to determine entitlements   |  |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?   |  |
| 17 | Policy for deciding entitlements in relation to fractions  |  |
| 18 | <p>Names of countries in which the entity has +security holders who will not be sent new issue documents</p> <p><small>Note: Security holders must be told how their entitlements are to be dealt with.</small></p> <p><small>Cross reference: rule 7.7.</small></p> |  |
| 19 | Closing date for receipt of acceptances or renunciations   |  |

+ See chapter 19 for defined terms.



**Appendix 3B**  
**New issue announcement**

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20	Names of any underwriters	<input type="text"/>
21	Amount of any underwriting fee or commission	<input type="text"/>
22	Names of any brokers to the issue	<input type="text"/>
23	Fee or commission payable to the broker to the issue	<input type="text"/>
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	<input type="text"/>
25	If the issue is contingent on +security holders' approval, the date of the meeting	<input type="text"/>
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	<input type="text"/>
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	<input type="text"/>
28	Date rights trading will begin (if applicable)	<input type="text"/>
29	Date rights trading will end (if applicable)	<input type="text"/>
30	How do +security holders sell their entitlements <i>in full</i> through a broker?	<input type="text"/>
31	How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	<input type="text"/>

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+ See chapter 19 for defined terms.

- 32 How do <sup>+</sup>security holders dispose of their entitlements (except by sale through a broker)?
- 33 <sup>+</sup>Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

- 34 Type of securities  
(tick one)
- (a) ☐ Securities described in Part 1
- (b) ☐ All other securities  
Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

- 35 ☐ If the <sup>+</sup>securities are <sup>+</sup>equity securities, the names of the 20 largest holders of the additional <sup>+</sup>securities, and the number and percentage of additional <sup>+</sup>securities held by those holders
- 36 ☐ If the <sup>+</sup>securities are <sup>+</sup>equity securities, a distribution schedule of the additional <sup>+</sup>securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37 ☐ A copy of any trust deed for the additional <sup>+</sup>securities

<sup>+</sup> See chapter 19 for defined terms.

**Entities that have ticked box 34(b)**

38	Number of securities for which +quotation is sought					
39	Class of +securities for which quotation is sought					
40	<p>Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"><li>• the date from which they do</li><li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li><li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li></ul>					
41	<p>Reason for request for quotation now</p> <p>Example: In the case of restricted securities, end of restriction period</p> <p>(if issued upon conversion of another security, clearly identify that other security)</p>					
42	Number and +class of all +securities quoted on ASX ( <i>including</i> the securities in clause 38)	<table border="1"><thead><tr><th>Number</th><th>+Class</th></tr></thead><tbody><tr><td></td><td></td></tr></tbody></table>	Number	+Class		
Number	+Class					

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+ See chapter 19 for defined terms.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

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+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

*M. D. Richardson*

Sign here: (Company Secretary)

Date: 5 September 2005

Print name: M D Richardson

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+ See chapter 19 for defined terms.